2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728094

FILED Mar 02, 2004 Secretary of State

Entity Name: DISABLED AMERICAN VETERANS, DEPARTMENT OF FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 17601 VETERANS WAY P.O.BOX 999 MICANOPY, FL 326670999 **New Mailing Address: Current Mailing Address:** 17601 VETERANS WAY P.O.BOX 999 MICANOPY, FL 326670999 FEI Number: 59-0915376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDEN, ALBERT H., JR 17601 VÉTERANS WAY MICANOPY, FL 32667 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LINDEN, ALBERT H., J, R. Name: Name: 2341 NW 35TH TERR Address: Address: City-St-Zip: GAINESVILLE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition SORRENTINO, ALBERT Name: SULLIVAN, ROGER Name: Address: 1054 BACON CIRCLE Address: 918 CHULA STREET City-St-Zip: PALM BAY, FL 32905 City-St-Zip: LADY LAKE, FL 32159 Title: DV () Delete Title: DV (X) Change () Addition BARNSHAW, ED ROYER, SILVA Name: Name: 1234 MISSOURI AVE, APT 313 Address: 808 53RD AVE E Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: CLEARWATER, FL 33756 Title: DV () Delete Title: DV (X) Change () Addition Name: SULLIVAN, ROGER Name: STONE, DAVID Address: 918 CHULA STREET Address: 3658 MARY LANE City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: SARASOTA, FL 34238 Title: () Delete Title: () Change (X) Addition HAYNES, JOHN Name: Name: 1575 SYKES CREEK DR Address: Address: City-St-Zip: City-St-Zip: MERRIT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT H. LINDEN JR. STD 03/02/2004